

**City of San Diego  
Regional Park Improvement Fund Oversight Committee  
Minutes  
Thursday, March 21, 2019**

***"TO PROVIDE HEALTHY, SUSTAINABLE, AND ENRICHING ENVIRONMENTS FOR ALL"***

**Meeting Held at:**

Balboa Park Club Ballroom  
2150 Pan American Road West  
San Diego, CA 92101

**Mailing Address is:**

City of San Diego  
202 C Street, MS 37C  
San Diego, CA 92101

**Members Present**

Katherine Johnston, Chair  
Nick Anastasopoulos  
David Baron  
Jon Becker  
Marcella Bothwell  
Ron Cho  
Rick Gulley

**Members Absent**

Dennis Otsuji, Vice-Chair  
Bobby Hughes  
Noli Zosa

**City Staff Present**

Herman Parker, Director  
Mike Armenta  
Ryan Barbrick  
Andrew Field  
Brenda Jones  
Maricris Lumibao  
Robert Nicholson  
Jim Winter

**CALL TO ORDER** – The meeting was called to order by Chair Johnston at 2:30 p.m.

**APPROVAL OF THE MINUTES OF FEBRUARY 21, 2019**

**MOTION:**

**MOVED/SECONDED**

**Ms. Bothwell/Mr. Gulley**

A motion was made by Ms. Bothwell and seconded by Mr. Gulley to approve the February 21, 2019, Regional Park Improvement Fund Oversight Committee Minutes. The motion was approved, (6-0-1) with Mr. Becker abstaining.

**NON-ADOPTION AGENDA PUBLIC COMMENT** – None

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. (Comments relating to items on today's Agenda are to be taken at the time the item is heard.) Comments will be limited to three (3) minutes and is not debatable unless part of an organized group presentation whereby time is ceded to main speaker.

**REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA** – None

The Chair may entertain a motion by any Board member to approve any agenda item as consent when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Report to the Park and Recreation Board, unless otherwise noted in the motion. At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

**REQUEST FOR CONTINUANCE** – None

**COMMUNICATIONS** – None

(Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

**ACTION ITEMS** –

**101. Proposed Modifications to Fiscal Year 2020 Capital Improvements Program Budget and Five-Year Regional Park Improvement Fund Outlook**

**Presenters:** Andrew Field, Assistant Director, Parks and Recreation Department  
Ryan Barbrick, Supervising Management Analyst, Parks and Recreation Department

**MOTION:                      MOVED/SECONDED                      Ms. Bothwell/Mr. Gulley**

A motion was made by Ms. Bothwell and seconded by Mr. Gulley to approve Item 101, Fiscal Year 2019 Regional Park Improvement Funds – Allocation Recommendations Corrected. The motion was approved unanimously, (6-0-0).

**INFORMATION ITEMS** – None

**WORKSHOP** – None

**ADJOURNMENT** – The meeting was adjourned at 2:45 p.m.

Copies of the reports, audio and PowerPoint presentations can be found on the Parks and Recreation Department website at: <http://www.sandiego.gov/parkandrecboard/reports>

**Next Meeting:** April 18, 2019  
Balboa Park Club Ballroom  
2150 Pan American Road West  
San Diego, CA 92101

Submitted by,



Herman Parker  
Assistant Director  
Parks and Recreation Department